



## MUNICIPAL SERVICES COMMITTEE

July 13, 2009

### MINUTES

#### I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Assistant chief of Police Larry Miller, City Attorney Dan Heid, Assistant City Attorney Allison Stanhope, Finance Director Shelley Coleman, Police Officer Steve Sills, Transportation Planner Joe Welsh, Environmental Protection Manager Kelly McLain Aardal, Environmental Planner Jennifer Shih, Associate from consultant Cascadia Consulting Group Dominique Gomez, Police Secretary Kathy Emmert. Others present: citizen Wayne Osborne, citizen John Partridge, Auburn Reporter representative Robert Whale.

#### II. **AGENDA MODIFICATIONS**

There were no agenda modifications.

#### III. **CONSENT ITEMS**

##### A. **Approval of Minutes of the June 22, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the minutes of the June 22, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

#### IV. **ORDINANCES AND RESOLUTIONS (Action Items)**

##### A. **Ordinance No. 6247\* (Dowdy)**

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 10.36.020, 10.36.175, 10.36.205, 10.36.240, 10.36.255, 10.36.262, 10.36.265, 10.36.268, 10.36.270 and 10.36.350 of the Auburn City Code, relating to stopping, standing and parking

Vice Chair Peloza moved to forward Ordinance No. 6247 to the full Council as amended. Chair Cerino concurred. Member Haugen voted no.

MOTION CARRIED: 2-1

**B. Ordinance No. 6252 \*(Kelly)**

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 9.30.110 of the Auburn City Code relating to fines for false alarms

Vice Chair Peloza moved to forward Ordinance No. 6252 to the full Council. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

**C. Resolution No. 4503\* (Heid)**

A Resolution of the City Council of the city of Auburn, Washington, approving the Proceeds Distribution and Hold Harmless Agreement between the City of Auburn and the City of Bellevue regarding the cities' Jail Services Agreement

Vice Chair Peloza moved to forward Resolution No. 4503 to the full Council. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

**V. INFORMATION / DISCUSSION ITEMS****A. Greenhouse Gas Inventory Project\* (Baker/Aardal)**

Environmental Protection Manager Aardal and Consultant Dominique Gomez presented the Committee with an update on the process and progress of developing the City's carbon footprint with a goal of reducing same. Updates will be provided at the August 28, 2009 meeting and at a September meeting.

**B. Federal Emergency Management/National Marine Fisheries Service Floodplain Moratorium Status\* (Baker/Aardal)**

Status of floodplain moratorium and Committee ideas and issued for future City review of floodplain ordinance in light of the FEMA-NMFS Biological Opinion

Environmental Protection Manager Aardal presented a status update and documentation requesting Committee Member input prior to the City meeting with the federal government. This request is being made to the following committees: Public Works, Planning and Community Development and Municipal Services since discussions with the federal government affect and relate to issues handled by each of these committees.

**C. Ordinance No. 6246\* (Coleman/Jester)**

Amends Ordinance No. 6226, which amends the 2009-2010 Biennial Budget which was originally adopted on Ordinance No. 6215. Ordinance No. 6246 is for additional appropriations in various funds

The Committee supports Ordinance No. 6246.

**D. Resolution No. 4502\* (Coleman/Jester)**

Designates a revitalization area in the City and authorizes the Mayor to apply with the State Department of Revenue for Local Revitalization financing.

The Committee supports Resolution No. 4502.

**E. Matrix**

Item 24P – Police Chief Kelly presented the 2009 Fireworks After Action Report specifically discussing highlights. Copies of the full report were provided to each Committee member and will be distributed to all Council members.

**VI. ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

Approved this \_\_\_\_\_ day of July, 2009.

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Gene Cerino, Chair

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Kathy Emmert, Police Secretary - Scribe